



**EAST CONTRA  
COSTA COUNTY  
HABITAT  
CONSERVANCY**

*City of Brentwood*

*City of Clayton*

*City of Oakley*

*City of Pittsburg*

*Contra Costa County*

# **GOVERNING BOARD**

## ***REGULAR MEETING***

Monday, October 28, 2019

2:00 p.m.

City of Pittsburg, Council Chambers

65 Civic Ave, Pittsburg, CA 94565

### **AGENDA**

**2:00 p.m. Convene meeting.**

#### **Adjourn to Closed Session**

**CS1) Conference with Legal Counsel – Existing Litigation (Gov. Code, § 54956.9(d)(1))**

Discovery Builders, Inc. v. City of Brentwood, California; City Council of the City of Brentwood, et al.; Contra Costa County Superior Court, Case No. N13-1781.

#### **Reconvene Open Session.**

- 1) Report on any actions taken in Closed Session. Open Session will not start before 2:30 p.m.**
- 2) Introductions.**
- 3) Public Comment on items that are not on the agenda** (public comment on items on the agenda will be taken with each agenda item).
- 4) Consider the following CONSENT items:**
  - a) APPROVE the Meeting Record from the East Contra Costa County Habitat Conservancy (“Conservancy”) Governing Board meeting of August 26, 2019.**
  - b) DIRECT staff to provide a letter of support for the City of Brentwood’s Proposition 68 grant application to the California Department of Water Resources for the completion of a Groundwater Sustainability Plan for the East Contra Costa Groundwater Subbasin.**
  - c) ACCEPT an update on habitat restoration and recreation planning on the former Roddy Ranch Golf Course.**

- 5) **Consider the following actions related to extending take coverage to Contra Costa Water District for their Los Vaqueros Geotechnical Investigations Project:**
- a) **AUTHORIZE staff to execute a First Amendment to the Participating Special Entity Agreement with Contra Costa Water District for take coverage for the Los Vaqueros Geotechnical Investigations Project; and**
  - b) **DIRECT staff to file a CEQA Notice of Exemption for this Board action with the County Clerk.**
- 6) **Consider SCHEDULING the regular meeting of the Conservancy Governing Board for December 2019.**
- 7) **Adjourn. The next Governing Board meeting is TBD.**

---

If you have questions about this agenda or desire additional meeting materials, you may contact Maureen Parkes of the Contra Costa County Department of Conservation and Development at 925-674-7203.

*The Conservancy will provide reasonable accommodation for persons with disabilities planning to participate in this meeting who contact staff at least 24 hours before the meeting.*